

Neighborhoods 2020 committee of the NCEC

May 26, 2016 at CNO, 3451 Cedar Ave S

Attending: Eric Gustafson, Antoine Martinneau, Jeff Strand, David Boyd, Gary Arntsen, Christina Kendrick (NCR)

\*\*\* Draft notes by Gustafson \*\*\*

### **Art of Hosting update.**

28 NHOs say might be interested. NCR seeking Bush \$. See handout from Christina.

### **TIF decertification (Jeff).**

Park/street capital investment proposal also “decertifies” large portion of consolidated TIF district, per CM Gordon newsletter of 5/1/16. See handout from Jeff. Jeff seeking more info from Gordon. NCR is 100% TIF and tiny portion General Fund per Kendrick. Jeff thinks action forecloses on legislative action. Jeff charter solution; addressed Charter Commission. Jana Metge on charter commission, and old white men. Jeff recommends we address via Art of Hosting initiative.

### **Committee or NCEC next steps?**

- a. What are city’s options to provide a multiyear funding program?
- b. Ask city attorney via NCR to comment on Charter
- c. Examine NH trust fund concept
- d. Look in principals of Community Engagement
- e. Look into Blueprint plans

### **Internal Audit Report** on Neighborhood Organization programs and support.

JS Some consultants preferred vendors of NCR director.

JS successful NHOs collaborate.

EG (shares a number of comments)

JS new NCR director gather power and authority, e.g. NCEC COW used to review CPP proposals; chilling effect on NCEC applications

DB where is Appendix?

Recommendations to forward to the full NCEC:

- Recommend report be presented to June NCEC, not July.

### **Nominate a new committee chair**

- f. Antoine wishes to chair. All support.

**Approve draft minutes from March meeting.** Unanimous support to approve as presented.

Eric notes Denis Houle has resigned.

**Confirm time and location of next meeting:** Waite Park.

Adjourn